

2 August 2019

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

Mortgage Choice Limited (MOC) wishes to announce the appointment of Ian Parkes as Company Secretary of the Company, effective today.

The appointment coincides with the resignation of David Hoskins as Company Secretary.

Mr Parkes will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

Yours faithfully

MORTGAGE CHOICE LIMITED



IAN PARKES

CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

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